



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING February 3, 2009 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the joint meeting of the Council and the Financing Authority to order at 2:01 p.m. (The Ordinance Committee met at 1:00 p.m. The Finance Committee, which ordinarily meets at 12:30 p.m., did not meet on this date.)

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring February 2009 As Black History Month (120.04)

Action: Proclamation presented to Susan Young and Craig Smith, representing the Endowment for Youth Committee, and to Bill Spencer, representing The Brotherhood of Santa Barbara.

2. Subject: Employee Recognition - Service Award Pins (410.01)

Recommendation: That Council authorize the City Administrator to express the City's appreciation to employees who are eligible to receive service award pins for their years of service through February 28, 2009.

(Cont'd)

2. (Cont'd)

Documents:

February 3, 2009, report from the Administrative Services Director.

Speakers:

- Staff: Award Recipient Susan Thomson, City Administrator James Armstrong.
- Members of the Public: Tom Mosby and Charles Hamilton, representing the Montecito Water District.

By consensus, the Council approved the recommendation, and the following employees were recognized:

10-Year Pin

Victor Ayala, Public Works
Barbara Shelton, Community Development

20-Year Pin

Joseph Brown, Parks and Recreation
Segundo Valdez, Fire
Bernard Pigott, Fire

30-Year Pin

Jennifer Keenan, Fire
Susan Thomson, Public Works
Antonio Velasquez, Parks and Recreation

PUBLIC COMMENT

Speakers: Tony Vassallo, Lazarus, Gert Walter, Mr. Pennington, Kate Smith, Chaye Tione, Roger Schlueter.

CONSENT CALENDAR (Item Nos. 3 – 6, 8 and 9)

Motion:

Councilmembers House/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

3. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of January 6, 2009 (cancelled due to lack of a quorum), the special meetings of January 8 and 12, 2009, and the regular meeting of January 13, 2009.

Action: Approved the recommendation.

4. Subject: Poet Laureate Guidelines Language Change (610.04)

Recommendation: That Council approve recommended changes to the Poet Laureate Guidelines.

Action: Approved the recommendation (February 3, 2009, report from the Community Development Director).

5. Subject: Acceptance Of Caltrans Bicycle Transportation Account Grant for Vehicle Detection Equipment (670.01)

Recommendation: That Council accept a Caltrans Bicycle Transportation Account grant of \$461,260 for vehicle detection equipment, increase the Streets Grant Capital Fund estimated revenues by this amount, and appropriate such revenues to the Fiscal Year 2009 capital budget.

Action: Approved the recommendation; Agreement No. 22,990 (February 3, 2009, report from the Public Works Director).

6. Subject: Contract For Construction Of The Carrillo Sidewalk Infill Project (530.04)

Recommendation: That Council:

- A. Reject the bid protest, and award and authorize the Public Works Director to execute a contract with V. Lopez Jr. & Sons (Lopez), waiving minor bid irregularities, in their low bid amount of \$366,731, for construction of the Carrillo Sidewalk Infill Project (Project), Bid No. 3551, and authorize the Public Works Director to approve expenditures up to \$36,675 to cover any cost increases that may result from contract change orders for extra work and differences between bid quantities and actual quantities measured for payment;
- B. Authorize the Public Works Director to accept the final contract amount, with approved changes, and to file the Notice of Completion (NOC) with the County Clerk Recorder; and
- C. Authorize the General Services Manager to issue a Purchase Order to Fugro West, Inc. (Fugro), in the amount of \$3,500 for material testing services, and authorize the General Services Manager to approve expenditures of up to \$350 for extra services of Fugro that may result from necessary changes in the scope of work.

Action: Approved the recommendation; Agreement No. 22,991 (February 3, 2009, report from the Public Works Director).

Agenda Item No. 7 appears in the Financing Authority minutes.

NOTICES

8. The City Clerk has on Thursday, January 29, 2009, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
9. Received a letter of resignation from Water Commissioner Kathleen Rees; the vacancy will be part of the next City Advisory Group recruitment.

This concluded the Consent Calendar.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Das Williams reported that the Committee met to hear a Staff report regarding proposed changes to the City's Code provisions related to the purchase of ordinary goods and services. The ordinance amendments will be submitted to Council in the near future for introduction and subsequent adoption.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

10. Subject: Introduction Of Ordinance For 2008-2010 General Unit Memorandum Of Understanding (440.02)

Recommendation: That Council :

- A. Ratify the Memorandum of Understanding between the City and the Santa Barbara City Employees' Association, Local 620, Service Employees' International Union, for the period of October 1, 2008, through September 30, 2010, by introduction and subsequent adoption of, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Adopting the Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Employees' Association (General Unit); and
- B. Cancel the Council meeting scheduled for Tuesday, March 31, 2009, in honor of Cesar Chavez Holiday.

Documents:

- February 3, 2009, report from the Assistant City Administrator.
- Proposed Ordinance.

The title of the ordinance was read.

Speakers:

Staff: Employee Relations Manager Kristine Schmidt.

(Cont'd)

10. (Cont'd)

Motion:

Councilmembers Falcone/Horton to approve the recommendations.

Vote:

Majority voice vote (Noes: Councilmember Francisco).

FINANCE DEPARTMENT

11. Subject: Public Education Research Study For Foodscraps Recovery And Composting (630.01)

Recommendation: That Council authorize the Finance Director to execute a professional services agreement with Ideocore for an amount not to exceed \$45,750 for the implementation of a public education research study for the Foodscraps Recovery and Composting Program in the Business Sector.

Documents:

February 3, 2009, report from the Finance Director.

Speakers:

Staff: Assistant Finance Director Robert Samario, Environmental Services Supervisor Stephen MacIntosh.

Councilmember Falcone left the meeting at 3:12 p.m.

Motion:

Councilmembers Schneider/House to approve the recommendation; Agreement No. 22,992.

Vote:

Unanimous voice vote (Absent: Councilmember Falcone).

RECESS

Mayor Blum recessed the meeting at 3:13 p.m. in order for the Council to reconvene in closed session for Agenda Item No. 12. She stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

12. Subject: Conference with Real Property Negotiator (330.03)

Recommendation: That Council hold a closed session to provide instructions to negotiators regarding the renewal of a lease of the Haley Street Youth Sports Center, former Fire Station #2, located at Haley and Quarantina Streets, Assessor's Parcel Number 031-232-018 (701 E. Haley Street). Negotiations will be conducted by Nancy L. Rapp, Parks and Recreation Director, and the City Attorney's Office on behalf of the City of Santa Barbara, and by Jean Pommier on behalf of Primo Boxing Club/Say Yes to Kids. The closed session is authorized pursuant to the authority of Government Code Section 54956.8.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

February 3, 2009, report from the City Attorney.

Time:

3:18 p.m. - 4:16 p.m. All Councilmembers were present.

No report made.

ADJOURNMENT

Mayor Blum adjourned the meeting at 4:16 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST: _____
MARTY BLUM MAYOR	SUSAN TSCHECH, CMC DEPUTY CITY CLERK